

CHAIRPERSON'S REPORT
BOARD MEETING
March 18, 2017

1. **FACILITIES UPDATE:** Board Chairperson, Treasurer and Principal conferenced with the Red Hook representative to discuss future partnership plans. More detail to follow.

2. **PROP. 39 UPDATE:** On November 1, 2016, the school submitted its application for Prop. 39 facility request and has received an acknowledgement letter on December 1st. The District will base its facilities allocation on the maximum enrollment of 340 as stated in the Charter Petition. With 95.39 % ADA, the District projected in-district classroom projection will be 324.34. Because of the fact that our enrollment is stable, we do not need additional space for 2017-18. Last year LAUSD gave the school the option of going with an Alternative Facilities Use Agreement, bypassing the extended process over several months.

➤ School Submits Prop. 39 Proposal	November 1, 2016
➤ District Responds to ADA projections	December 1, 2016
➤ School's response to district's response	January 1, 2017
➤ District makes preliminary offer	February 1, 2017
➤ School responds to preliminary offer	March 1, 2017
➤ District makes final offer	April 1, 2017
➤ School's reply to district's offer	May 1, 2017
➤ District's final offer	By end of May

3. **DIVERSITY PLAN UPDATE:** At the Board's last meeting, the Chairperson shared a report that included the following demographic information: Student population, staffing (certificated and classified) and governing Board makeup. The data will also address the annual goals in each of these categories based on the Diversity Plan and evaluate the extent that the school is meeting the goals for 2016-17. The report also included a description of the student recruitment efforts. The report was submitted to LAUSD at the end of October.

- **The goals based on the Diversity Plan for 2016-17 are as follows:** student demographics, 82% White and 18% PHBAO; Certificated staff, 74.95% White and 25.05% PHBAO; and Governing Board, White 82% and PHBAO 18%.
- **The actual data for 2016-17 is as follows:** Student demographic, 89.1% White and 10.9% PHBAO; certificated staff: 76.5% White and 23.6% PHBAO; and Governing Board is 71.5% white and 28.5% PHBAO.
- **Challenges to be met:** Governing Board, Student demographics and certificated staff

The Diversity Committee met on March 1, 2017, and will report back to the Board. The focus of the meeting was to increase student diversity and a community outreach plan and development of Facebook. The next meeting is scheduled for March 18, 2017 at 8:00 AM.

4. **FORM 700/conflict of interest:** All Board members need to complete Form 700 that will be distributed during Board meeting. Remember to sign your name in blue ink!

5. **Government Board Meeting Survey:** February 21, 2017 faculty meeting survey results